

Industrial Development Board of Carter County
Workplace Development Complex Center
May 3, 2012- 10:00 AM – Meeting Minutes

Present: Tom Anderson, Phil Isaacs, Carol Chase, Bill Cline, Joe Laporte, James Barker,
Mayor Leon Humphrey, Keith Bowers

Members Absent: Chris Guy, Ken Kelly, Shirley McGee, Conway Hyder

Chairman Phil Isaacs called the meeting to order 10:00AM

Motion made by Bill Cline to approve February and March minutes, seconded by Joe Laporte,
Motion passed. A motion was made by James Barker, 2nd by Bill Cline to approve treasurer's
report. Bank balance was \$2000.20.

Prospect Activity Report:

Tom Anderson reported that the Snap On Tools expansion project had been and started in only
32 days. That included all issues from permits to contractors.

He discussed the medical and professional office building being constructed at the Inland
Container building. A sewer line will have to be relocated to building any other structures on
that property, but that should not be a problem for the city.

Tom had samples of crude oil, wood pellets and solid waste from the Red Energy process. The
crude oil would be filtered to produce bio-diesel. He stated that the final piece was to obtain
the feedstock agreements from the surrounding counties that would supply the used tires for
the processing plant to be located here. The time frame for this has been accelerated and he,
the mayor and attorney Keith Bowers were to discuss that issue.

Tom stated that the Roan Mountain Sewer Project cost is significantly less expensive than first
anticipated.

The downtown merchants are working on forming an Improvement District downtown. A board
will be created and a plan is being formatted now.

Signage to the industrial park project is still underway.

An International Hotel group is agreeable to a franchise here. Developers are being contacted
to come here to see locations to possible build.

He also talked about the property available at the Okolona Exit that would be a good site for a
150,000 ft/ 200,000 ft building with parking. The owner is out of town at this time and he will
talk with him when he is available.

Attorney's Report – Keith Bowers reported that Highlands Group agreement is now finalized,
and there will be a few more jobs available than initially thought.

Old Business – None

New Business

Carol Chase, Shirley McGee and Conway Hyder terms have expired on the board.

Carol Chase had completed an application to present to the Commission for approval.

Carol will contact Shirley McGee and Conway Hyder to see if they want to apply to continue serving on the board. If they decide not to reapply, a motion was made by James Barker and 2nd by Joe LaPorte for the treasurer to spend funds for a plaque for their service on the board.

Carol also will notify the County Clerk's Office to publish the three open positions for the board.

Meeting adjourned 10:45 AM. Next regular scheduled meeting June 7, 2012, 10:00 AM,

Respectfully submitted, Carol Chase, Secretary-Treasurer
Industrial Development Board of Carter County